



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, June 16, 2015

9:30 AM

Present: Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl,
Supervisor Knabe and Supervisor Antonovich

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript 1](#) [Video Transcript 2](#)

Invocation led by Pastor James K. McKnight, Congregational Church of
Christian Fellowship, Los Angeles (2).

Pledge of Allegiance led by Ana M. Noriega, Member, Disabled American
Veterans Post No. 5, Pomona (1).

I. PRESENTATIONS/SET MATTER

Presentation of plaque to the Honorable Dr. Bernd Fischer, upon his departure
from the post of Consul General of Germany in Los Angeles, as arranged by
the Mayor.

Presentation of scroll to Dr. Norman Francis, in recognition of his 47 years of
service as President of Xavier University of Louisiana, as arranged by
Supervisor Ridley-Thomas.

Presentation of scroll to Dorsay Dujon, founder and Chief Executive Officer of
Make Music LA, in recognition of June 21, 2015 as "Make Music Day" in Los
Angeles County and throughout the world, as arranged by Supervisor Kuehl.

Presentation of scrolls to the 2014 JusticeCorps Interns in recognition of their
completion of 300 hours of service through the Department of Consumer and
Business Affairs, Small Claims Advisory Program and recognition of the
Department of Consumer and Business Affairs for their ongoing partnership
with the Los Angeles Superior Court to provide assistance to non-represented
litigants, as arranged by Supervisor Knabe.

Presentation of scroll to the Honorable Ronald V. Skyers, in recognition of his 23 years of service to Los Angeles County, as arranged by Supervisor Antonovich.

Presentation of scroll to Vito Canella of the Commission on Human Relations, in recognition of "National Flag Week," as arranged by Supervisor Antonovich.

Presentation of scrolls to the Departments of Public Social Services and Public Health and their community partners, to commemorate "Refugee Awareness Month," as arranged by Supervisor Antonovich.

Presentation of pet(s) to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (14-3748)

S-1. 11:00 a.m.

Health Department Budget Committee of the Whole/Joint Meeting of the Board of Supervisors: (Continued from the meeting of 12-16-14)

Report by the Director of Health Services on the financial status of the Department, to include a regular report on the status of the Department's planning activities. (08-1665)

On motion of Supervisor Antonovich, and by Common Consent, there being no objection, this item was continued to September 29, 2015.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

II. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, JUNE 16, 2015
9:30 A.M.**

- 1-D.** Recommendation as submitted by Supervisor Ridley-Thomas: Instruct the Executive Director of the Community Development Commission to enter into exclusive negotiations with Trammell Crow Company, and return to the Board for approval of a ground lease and all related documents, upon successful conclusion of negotiations, for the development of an approximately 50,000 sq ft proposed medical office building on County-owned property on the Martin Luther King, Jr. Medical Center Campus in Willowbrook. (Relates to Agenda No. 6) (15-2828)

Arnold Sachs addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Video](#)

- 2-D.** Recommendation: Approve and authorize the Executive Director to purchase and make payments as needed for property, excess workers' compensation, excess liability, and crime and pollution insurance for the Commission and the Housing Authority, at a total not to exceed \$875,000 for the period July 1, 2015 to June 30, 2016, brokered through Alliant Insurance Services, Inc., using funds included in the Fiscal Year 2015-16 budgets of the Commission and Housing Authority; and designate the Executive Director as the representative for the Commission with regard to all official matters for the California State Association of Counties Excess Insurance Authority. (15-2720)

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 3-D.** Recommendation: Acting as a responsible agency pursuant to the California Environmental Quality Act, certify that the Commission has considered the Initial Study/Mitigated Negative Declaration (IS/MND) for the PSH Campus Project, a 50-unit affordable multifamily housing development located in the North Hollywood neighborhood in the City of Los Angeles (3), which was prepared by the City as lead agency, find that the mitigation measures identified in the IS/MND for this Project are adequate to avoid or reduce potential impacts below significant levels, and find that this Project will not cause a significant impact on the environment; approve a loan to allocate \$1,600,000 to LA Family Housing for the Project, using Affordable Housing Trust funds; authorize the Executive Director to execute, and if necessary, amend, reduce or terminate the loan agreement with LA Family Housing, or its approved single asset entity, and all related documents necessary for the implementation of the Project; and incorporate up to \$1,600,000 in Affordable Housing Trust funds into the Commission's approved Fiscal Year 2015-16 budget. (15-2723)

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, JUNE 16, 2015
9:30 A.M.**

- 1-P.** Recommendation: Approve the 2015 Annual Plan of Revenues and Expenditures, totaling \$15,875,000 in Available Excess Funds, as required by the Safe Neighborhood Parks Proposition of 1996, which will be available in Fiscal Year (FY) 2015-16 as \$10,269,000 for capital projects, \$3,209,000 for Administrative Fund, and \$2,397,000 for Excess Maintenance and Servicing Funds; reallocate prior year Excess Funds in the amount of \$92,129,834; approve the transfer Competitive Excess Funds from the Third Supervisorial District to the Specified Excess Funds in the Fourth Supervisorial District in the amount of \$949,120; and reimburse FY 2013-14 actual administrative costs in an amount not to exceed \$1,885,000 and Maintenance and Servicing Funds differential for actual revenues collected for the 1992 Proposition portion for an amount not to exceed \$2,647,000. (15-2731)

Arnold Sachs addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

III. BOARD OF SUPERVISORS 1 - 13

1. Recommendations for appointment/reappointment for the following Commissions/Committees/Special Districts (+ denotes reappointments):
Documents on file in the Executive Office.

Supervisor Knabe

David Harlow+, Los Angeles County Small Business Commission
Charlotte A. Lesser+, Commission for Women; also waive limitation of
length of service requirement pursuant to County Code Section
3.64.050B (15-2739)

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe,
this item was approved.**

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas,
Supervisor Kuehl, Supervisor Knabe and
Supervisor Antonovich

2. Recommendation as submitted by Supervisors Solis and Kuehl: Instruct the Interim Director of the Office of Child Protection, in consultation with the Interim Chief Executive Officer, to work with Southern California Grantmakers to develop options for establishing a philanthropy liaison within the Office of Child Protection, as well as necessary support for that position; identify funding for this initiative through a combination of philanthropic donations and County resources, with the County share from the Provisional Financing Unit for implementing Blue Ribbon Commission recommendations; and report back to the Board within 60 days with estimated costs and timeframes for implementing said options, and transfer the County share of funding.
(15-2825)

Arnold Sachs and Dr. Genevieve Clavreul addressed the Board.

**Christine Essel, President and Chief Executive Officer, Southern
California Grantmakers, and Fred Ali, President and Chief Executive
Officer, Weingart Foundation, addressed the Board.**

**After discussion, on motion of Supervisor Solis, seconded by Supervisor
Kuehl, this item was approved.**

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas,
Supervisor Kuehl, Supervisor Knabe and
Supervisor Antonovich

Attachments: [Motion by Supervisors Solis and Kuehl](#)
[Report](#)
[Video](#)

3. Recommendation as submitted by Supervisor Solis: Waive the \$2,061 parking fees for 229 vehicles at Parking Lot 26 and \$2,115 for 235 vehicles on the 1st level of Parking Lot 17 at Grand Park, excluding the cost of liability insurance, for the 3rd Annual Fourth of July Block Party, to be held July 4, 2015.
(15-2823)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Solis](#)

4. Recommendation as submitted by Supervisors Ridley-Thomas and Solis: Instruct the Interim Chief Executive Officer to allocate \$11,900,000 in the Department of Public Social Services' (DPSS) Fiscal Year (FY) 2015-16 budget to allow the Personal Assistance Services Council (PASC) to negotiate, prior to June 30, 2015, an increase of In-Home Supportive Services (IHSS) provider wages from the \$10.00 per hour State minimum wage effective January 1, 2016, to \$11.00 per hour with a target effective date of February 1, 2016, subject to the contingency that such increase shall only take effect, if approved by the State and if the State pays its customary 65% share of the non-Federal cost; instruct the Interim Chief Executive Officer to allocate \$30,600,000 in the DPSS FY 2016-17 budget to allow the PASC to negotiate, prior to June 30, 2015, a subsequent wage increase from \$11.00 to \$11.18 with a target effective date of February 1, 2017, subject to the contingency that such increase shall only take effect if approved by the State and if the State pays its customary 65% share of the non-Federal cost; and suspend paragraph 18 of Board Policy No. 4.030 - Budget Policies and Priorities, which requires a four/fifths vote on Labor Agreements impacting salaries and employee benefits cost increases.

Also consideration of Supervisor Knabe's substitute motion to instruct the Interim Chief Executive Officer to allocate \$6,900,000 to \$11,900,000, as needed, based on the impact of local minimum wages on the County's obligation, in the Department of Public Social Services' Fiscal Year (FY) 2016-17 budget to allow the Personal Assistance Services Council (PASC) to negotiate prior to June 30, 2015, an increase of In-Home Supportive Services provider wages from the \$10 per hour State minimum wage effective January 1, 2016 to \$10.50 per hour with a target effective date of September 1, 2016, subject to the contingency that such increase shall only take effect if approved by the State and if the State pays its customary 65% share of the non-Federal cost; and instruct the Interim Chief Executive Officer to allocate \$17,700,000 to \$30,400,000, as needed, based on the impact of local minimum wages on the County's obligation, in the Department of Public Social Services' FY 2017-18 budget to allow the PASC to negotiate prior to June 30, 2015, a subsequent wage increase from \$10.50 to \$11.18 with a target effective date of September 1, 2017, subject to the contingency that such increase shall only take effect if approved by the State and if the State pays its customary 65% share of the non-Federal cost. (15-2806)

Laphonza Butler, Robert Lucas and Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, Supervisor Knabe's substitute motion failed to carry by the following vote:

Ayes: 2 - Supervisor Knabe and Supervisor Antonovich

Noes: 3 - Supervisor Solis, Supervisor Ridley-Thomas and Supervisor Kuehl

Supervisor Antonovich made a request to bifurcate the approval of Recommendation Nos. 1 and 2, from Recommendation No. 3 of Supervisors Ridley-Thomas and Solis' joint motion.

Further, Supervisor Antonovich made a friendly amendment to Supervisors Ridley-Thomas and Solis' joint motion to also instruct the Chief Executive Office of Legislative Affairs and Intergovernmental Relations and State Advocates to support the increases of the State's share of cost for the In-Home Supportive Services Program, and also pursue alternative formulas and structures that will more fairly distribute share of cost among State and local government.

The Mayor ordered a division of the question.

After discussion, the Board took the following actions:

- 1. Instructed the Interim Chief Executive Officer to allocate \$11,900,000 in the Department of Public Social Services' (DPSS) Fiscal Year (FY) 2015-16 budget to allow the Personal Assistance Services Council (PASC) to negotiate, prior to June 30, 2015, an increase of In-Home Supportive Services (IHSS) provider wages from the \$10.00 per hour State minimum wage effective January 1, 2016, to \$11.00 per hour with a target effective date of February 1, 2016, subject to the contingency that such increase shall only take effect, if approved by the State and if the State pays its customary 65% share of the non-Federal cost;**
- 2. Instructed the Interim Chief Executive Officer to allocate \$30,600,000 in the DPSS FY 2016-17 budget to allow the PASC to negotiate, prior to June 30, 2015, a subsequent wage increase from \$11.00 to \$11.18 with a target effective date of February 1, 2017, subject to the contingency that such increase shall only take effect if approved by the State and if the State pays its customary 65% share of the non-Federal cost; and**

- 3. Instructed the Chief Executive Office of Legislative Affairs and Intergovernmental Relations and State Advocates to support the increases of the State's share of cost for the In-Home Supportive Services Program, and also pursue alternative formulas and structures that will more fairly distribute share of cost among State and local government.**

This item was duly carried by the following vote:

Ayes: 4 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl and Supervisor Antonovich

Noes: 1 - Supervisor Knabe

- 4. Suspended paragraph 18 of the Board of Supervisors' Policy No. 4.030 – Budget Policies and Priorities, which requires a four/fifths vote on Labor Agreements impacting salaries and employee benefits cost increases.**

This item was duly carried by the following vote:

Ayes: 3 - Supervisor Solis, Supervisor Ridley-Thomas and Supervisor Kuehl

Noes: 2 - Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisors Ridley-Thomas and Solis](#)
[Motion by Supervisor Knabe](#)
[Motion by Supervisor Antonovich](#)
[Video](#)

5. Recommendation as submitted by Supervisors Ridley-Thomas and Antonovich: Instruct the Interim Chief Executive Officer to convene a workgroup comprised of experienced employees, one from each of the following Departments: Probation, Children and Family Services, Mental Health, Public Health, Sheriff and the District Attorney to meet and report back to the Board in 45 days on the feasibility of creating a Los Angeles County Human Trafficking Taskforce (Taskforce) within existing staff and resources, with the workgroup to develop a strategic plan for the proposed Taskforce that includes the goals and objectives which shall be evaluated within three years to determine effectiveness and need, and the Taskforce should be placed within the Chief Executive Office and utilize the resources and expertise of the Interim Chief Executive Officer and her staff, the Public Information Office (PIO), and other impacted County Departments, as needed, the purpose of the Taskforce should be to:

Establish and maintain a database that can be used for research and information on trafficking cases;

Develop and operate a website (through the PIO) where the public, service providers and County Departments can find relevant information on issues and initiatives, along with links to upcoming events and meetings, service provider directories, legislative updates and data files and documents;

Oversee the Countywide expansion of the First Responder Protocol and related training to County employees, as well as the implementation of the State's Senate Bill 855 trafficking protocol;

Assess training needs and recommend training solutions by reviewing and assisting with curriculum design, as needed, for those most at risk of victimization and to adults who serve as caregivers, service providers, teachers, and mentors to this population;

Assess and evaluate current County programs to determine if resources are appropriately allocated to avoid redundancy and eliminate ineffective programs;

Review and evaluate proposed initiatives on victim assistance, demand abatement and trafficking penalties;

Identify local, State and Federal funding streams and opportunities to reallocate existing funds to support initiatives; and

Partner with community-based organizations, survivor groups, school districts and other human trafficking taskforces to ensure that the County is effectively targeting its efforts and approach to this complex issue. (15-2824)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was continued two weeks to June 30, 2015.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisors Ridley-Thomas and Antonovich](#)

6. Recommendation as submitted by Supervisor Ridley-Thomas: Designate the Executive Director of the Community Development Commission to act on behalf of the County to negotiate a ground lease for development of an approximately 50,000 sq ft proposed medical office building on County-owned property at the Martin Luther King, Jr. Medical Center Campus in Willowbrook; and instruct the Directors of Health Services, Public Works, Internal Services, Planning and the Chief Executive Office's Real Estate Division, as necessary, to work in coordination with the Commission in the negotiation process. (Relates to Agenda No. 1-D) (15-2829)

Arnold Sachs addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Video](#)

7. Recommendation as submitted by Supervisor Kuehl: Proclaim June 21, 2015 to be "Make Music Los Angeles Day" throughout Los Angeles County; and encourage all residents to participate in the wide variety of musical activities available to them as audience members, participants and performers. (15-2808)

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Kuehl](#)

8. Recommendation as submitted by Supervisors Knabe and Solis: Instruct the Interim Chief Executive Officer to work in collaboration with the Directors of Children and Family Services, Health Services and Mental Health, the Chief Probation Officer, and any other relevant County Department to explore the feasibility of a new, unified operational model to administer programs and services exclusively for victims of child sex trafficking, and report back to the Board in 45 days. (15-2826)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was continued two weeks to June 30, 2015.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisors Knabe and Solis](#)

9. Recommendation as submitted by Supervisor Knabe: Oppose Senate Constitutional Amendment 8 (Mendoza), legislation which would increase the size of the Los Angeles County Board of Supervisors from five members to seven members. (15-2818)

Alan Clayton addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was duly carried by the following vote:

Ayes: 3 - Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Abstentions: 2 - Supervisor Solis and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Knabe](#)
[Memo](#)
[Video](#)

10. Recommendation as submitted by Supervisor Knabe: Instruct the Interim Chief Executive Officer to work with the Fire Chief, Chief Probation Officer, Directors of Children and Family Services, Health Services, Public Health, Public Social Services and Mental Health, the County Librarian and the Sheriff to explore options to refresh, rebrand and expand the Safe House Program to additional County facilities and include commercially sexually exploited children; and instruct the Interim Chief Executive Officer to report back to the Board in 45 days with a plan and timeframe to:

Outreach to the public, in culturally and linguistically appropriate materials, to educate them on the Safe House Program and locations in the County they can go to seek a safe place;

Train necessary employees to identify warning signs of a commercially sexually exploited child and the protocol to follow when a victim is identified; and

Implement an expansion of the Safe House Program to include Sheriff's stations, hospitals, community health clinics, Departments of Public Social Services and Children and Family Services' offices, County libraries and other County facilities throughout the region and track program results. (15-2827)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was continued two weeks to June 30, 2015.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Knabe](#)

11. Recommendation as submitted by Supervisor Knabe: Declare June 21, 2015 as "Yoga Day" throughout Los Angeles County. (15-2821)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Knabe](#)

12. Recommendation as submitted by Supervisor Knabe: Waive the \$960 slip fees at Burton W. Chace Park, excluding the cost of liability insurance, for the 39th Annual "Old Fashioned Day at the Park" event co-hosted by the Classic Yacht Association and the Department of Beaches and Harbors, to be held July 24 through July 26, 2015. (15-2772)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Knabe](#)

13. Recommendation as submitted by Supervisor Antonovich: Waive the \$225 rental fee for the use of Ayers Hall at the Los Angeles County Arboretum and Botanic Gardens, excluding the cost of liability insurance, for the Retired Employees of Los Angeles County's general membership meeting, to be held September 17, 2015. (15-2807)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Antonovich](#)

IV. CONSENT CALENDAR 14 - 51**Chief Executive Office**

14. Recommendation: Approve the introduction of an ordinance amending the existing water pipeline franchise granted to Southern California Water Company (1, 2, 4 and 5) to reflect a company name change to Golden State Water Company; extend the term of the franchise to December 31, 2018 and clarify the exclusion of the transportation of hazardous substances; and find that the proposed actions are exempt from the California Environmental Quality Act. (Relates to Agenda No. 52) (Continued from the meeting of 6-2-15) (15-2339)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

15. Recommendation: Authorize the Interim Chief Executive Officer to negotiate and consummate 53 minor leases for continued occupancy of facilities by various County Departments and administratively extend/renew minor leases for a term not to exceed three years at a monthly total not to exceed \$7,500; and find that the proposed leases are exempt from the California Environmental Quality Act. (Continued from the meetings of 5-12-15, 5-26-15 and 6-9-15) (15-1998)

Eric Preven addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

16. Recommendation: Approve and instruct the Mayor to sign an eight-year lease agreement with 43917 Division Street, LLC (Landlord) for the Probation Department to occupy 15,500 sq ft of office space and 50 on-site parking spaces located at 43917 Division St. in Lancaster (5), at an initial maximum annual amount of \$325,500 and a maximum total amount of \$1,162,500 in tenant improvements and change orders, 100% funded by Net County Cost; authorize the Director of Internal Services, or the Landlord, at the direction of the Interim Chief Executive Officer, to acquire and install telephone, data and low voltage systems at an amount not to exceed \$475,000; authorize the Interim Chief Executive Officer and Chief Probation Officer to implement the Project, effective upon Board approval with the new term to commence upon completion of the tenant improvements by the Landlord and acceptance by the County; and find that the proposed lease agreement is exempt from the California Environmental Quality Act. (15-2695)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Agreement No. 78386

17. Recommendation: Approve the Social Program Agreement for the allocation of County funds to the International Visitors Council of Los Angeles to provide the person-to-person diplomacy program; and instruct the Mayor to execute the Agreement with the International Visitors Council of Los Angeles in the amount of \$40,000 for the term of July 1, 2015 to June 30, 2016. (15-2685)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Agreement No. 78385

18. Recommendation: Accept the Transitional Kindergarten Stipend Program (TK) grant award in the amount of \$3,643,172 from the California Department of Education for the purpose of providing cash stipends to transitional kindergarten teachers seeking academic units in child development or California State Preschool Program teachers pursuing academic coursework, for the period July 1, 2014 through June 30, 2017; authorize the ordinance position authority for one Senior Typist Clerk to assist with the administration of the grant, pursuant to County Code Section 6.06.020; authorize the Interim Chief Executive Officer to execute any documents necessary to implement the award; and instruct the Auditor-Controller to establish a new interest bearing trust fund for the TK grant, and transfer TK funds in the Chief Executive Office Trust Account into the newly established interest bearing trust fund. (15-2730)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

19. Recommendation: Adopt a resolution authorizing the District Attorney and Public Defender to accept grant funds allocated by the Board of State and Community Corrections under the Juvenile Accountability Block Grant Program for Fiscal Year 2015-16, in the amount of \$546,592, of which \$273,296 will be allocated to the District Attorney and \$273,296 to the Public Defender, requiring a 10% match or \$60,732 of the total Project amount of \$607,324; and authorize the District Attorney and Public Defender to serve as Project Director for their respective programs and execute the grant award agreement and any required extensions, revisions or amendments. (15-2693)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

County Operations

20. Recommendation: Approve and authorize the Chief Information Officer, at the request of the Assessor, to execute a Work Order for consulting services under the Master Services Agreement (MSA) with Oracle America, Inc. (Oracle), effective upon execution for a period of one year, including any necessary subsequent Change Orders, for the Assessor's Modernization Project at a maximum amount of \$12,719,740, which includes a 10% contingency for Change Orders to be authorized by the Assessor; and amend the MSA with Oracle to increase the total annual amount authorized for expenditure under the MSA from \$4,000,000 to \$17,000,000 for calendar year 2015, and revise language to clarify that the terms and conditions of the MSA are applicable to Work Orders with a term that extends beyond the termination or expiration date of the MSA. **(Department of Assessor and Chief Information Office) (15-2718)**

Arnold Sachs and Dr. Genevieve Clavreul addressed the Board.

Jeffrey Prang, Assessor, addressed the Board.

Supervisor Ridley-Thomas made a motion to instruct the Chief Information Officer to work with the Assessor and report back to the Board on the status of decommissioning the old database systems beginning 120 days after the completion of Phase One of the Assessor Modernization Project and continuing every 120 days thereafter until the old database system is fully decommissioned.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved as amended to instruct the Chief Information Officer to work with the Assessor and report back to the Board on the status of decommissioning the old database systems beginning 120 days after the completion of Phase One of the Assessor Modernization Project and continuing every 120 days thereafter until the old database system is fully decommissioned.

Ayes: 4 - Supervisor Solis, Supervisor Ridley-Thomas,
Supervisor Kuehl and Supervisor Antonovich

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)
[Motion by Supervisor Ridley-Thomas](#)
[Report](#)
[Video](#)

21. Recommendation: Approve a resolution to adopt the General Plan Amendment No. 2007-00019-(5), which repeals the 1986 Antelope Valley Area Plan, adopts the updated 2015 Antelope Valley Area Plan, adopts amendments to the Land Use policy map of the Countywide General Plan and also updates maps of the General Plan related to highways, agricultural areas, and Significant Ecological Areas, a part of Project No. R2007-02733-(5). (On November 12, 2014, the Board indicated its intent to adopt the updated Area Plan with specified changes.) **(County Counsel)** (Relates to Agenda Item Nos. 50 and 51) (Continued from the meeting of 6-2-15) (14-4771)

This item was taken up with Item Nos. 50 and 51.

Merrylou Nelson, Nicole Parson, Diana Williams, Melissa Wellmerling, Julie Kyle, Susan Zahnter, Steve Selak, Tom Walsh, Karen Sposato, Ileene Anderson, Richard Marvin, Roland Kavelaar, Thomas Costan, Ben White, Eugene Nebeker, Jones Ron, Forrest Mcelroy, James Greco, Arnold Sachs, Christopher Croisdale, Dan Silver and Richard Campbell addressed the Board.

Richard Bruckner, Director of Planning, and Mark Child, Deputy Director, Department of Regional Planning, responded to questions posed by the Board.

After discussion, Supervisor Antonovich instructed the Director of Planning to bring the Significant Ecological Area (SEA) ordinance to the Board for adoption by the first quarter of 2016 to include the exemption of single homes, accessory structures and animal-keeping facilities, and to notify the Antelope Valley field office of the current exemptions in the SEA ordinance.

Supervisor Antonovich also instructed the Director of Planning to provide Regional Planning staff with instructions to provide the community with consistent information regarding the SEA exemptions.

After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, the Board adopted General Plan Amendment No. 2007-00019-(5) which repeals the 1986 Antelope Valley Area Plan, adopts the updated 2015 Antelope Valley Area Plan, adopts amendments to the Land Use policy map of the Countywide General Plan and also updates maps of the General Plan related to highways, agricultural areas, and Significant Ecological Areas, a part of Project No. R2007-02733-(5).

This item was duly carried by the following vote:

Ayes: 4 - Supervisor Solis, Supervisor Ridley-Thomas,
Supervisor Knabe and Supervisor Antonovich

Noes: 1 - Supervisor Kuehl

Attachments: [Motion by Supervisor Antonovich](#)
[Final Documents](#)
[Video](#)

- 22.** Recommendation: Approve a contract with Vanir Construction Management, Inc. to provide construction project management and support services related to the County's maintenance, repair and refurbishment projects managed by the Internal Services Department's Facilities Operations Services, effective July 1, 2015, for an initial three-year term, with two one-year and six month-to-month extension options, for a maximum total contract term of five years and six months and a total annual amount not to exceed \$3,800,000, and potential aggregate total of \$20,900,000; authorize the Director of Internal Services to exercise the extensions, make changes which affect the scope of work, payments, or any term or condition included under the contract, increase the maximum annual sum by up to 10% of the annual contract amount, and execute amendments should the original contracting entities merge, be acquired, or otherwise have a change of entity. **(Internal Services Department)** (15-2690)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was continued two weeks to June 30, 2015.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas,
Supervisor Kuehl, Supervisor Knabe and
Supervisor Antonovich

Attachments: [Revised Board Letter](#)

Children and Families' Well-Being

- 23.** Recommendation: Authorize the Director of Children and Family Services to execute amendments for 12 Education Consultant Services (ECS) contracts to extend the contracts for one year, effective July 1, 2015 through June 30, 2016, to allow sufficient time to complete the Request for Proposals (RFP) process for the provision of ECS tentatively scheduled to start on July 1, 2016, and increase the Maximum Annual Contract total by 10%, not to exceed \$950,400, to be financed using 36% Federal revenue, 33% State revenue, and 31% Net County Cost, with funding included in the Department's Fiscal Year 2015-2016 Budget request; execute amendments to extend the contract on a month-to-month basis for a period not to exceed six months beyond June 30, 2016, in the event the extension is necessary to complete the solicitation process for a new contract; and authorize the Director to take the following related actions: **(Department of Children and Family Services)**

Execute amendments to increase or decrease the contract sum by no more than 10% of the Maximum Contract Sum, if necessary, to accommodate any unanticipated need for an increase or decrease in the level of services, provided that sufficient funding is available;

Execute amendments to the contract for non-material changes, terminate the contracts in the event that the services are no longer needed or if termination is in the best interest of the County; and

Execute amendments to the contracts to facilitate any changes that are required by the County, State, Federal Government, School Districts, Schools, including new or revised referral systems, organizational structures, policies regulations and laws. (15-2711)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Health and Mental Health Services

- 24.** Recommendation: Approve and establish Capital Project No. 87276 for the LAC+USC Medical Center Medical Air Compressor Replacement Project (Project) (1) and budget in the amount of \$750,000; approve an appropriation adjustment to reallocate \$421,000 from the Department of Health Services' Obligated Fund Balance and \$329,000 from the Health Services Various Improvement Project, Capital Project No. 86937 to the Project; authorize the Director of Internal Services, as the County's Purchasing Agent, and Director of Health Services to proceed with the purchase and installation to complete the Project in the amount of \$750,000; and find that the Project is exempt from the California Environmental Quality Act. **(Department of Health Services)**
4-VOTES (15-2698)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 25.** Revised recommendation: Authorize the Director of Health Services to execute successor form Temporary Medical Personnel Services (TMPS) agreements with 24 contractors from July 1, 2015 through June 30, 2017, with two one-year extension options for a potential total term of four years at an estimated annual total of \$34,593,270, for use by the Departments of Health Services and Public Health, Sheriff's and other County Departments; and authorize the Director to take the following related actions: **(Department of Health Services)** (Continued from the meeting of 6-9-15)

Execute form TMPS agreements with additional qualified firms during the term of the agreement, based on need, effective upon execution through June 30, 2017, with two one-year extension options for a potential term of four years;

Execute amendments to the TMPS agreements to exercise the optional extensions to the term of the agreements;

Execute amendments to the form TMPS agreement to revise or incorporate provisions consistent with applicable Board policy, County ordinances, etc., add/delete service locations, make non-substantive changes to the respective statements of work for any TMPS agreement and add service categories at rates not to exceed the rates currently approved by the Board;

Suspend or terminate any TMPS agreement on behalf of County, in accordance with applicable termination provisions in the respective agreements; and

Increase the current hourly rate from \$225 to \$260 for physician affiliates specializing in ophthalmology under the Specialty Medical Services and the Physician Registry Services form agreements.

Also consideration of recommendation as submitted by Supervisor Ridley-Thomas to approve the Director of Health Services' recommendations related to temporary medical personnel services and instruct the Director to report back to the Board in writing within 120 days on temporary medical personnel services agreements usage trends for each facility including the following:

1. Temporary medical personnel hours by classification and facility;

2. Temporary medical personnel actual expenditures by classification and facility with an indication of which positions lack available items or are hard to recruit for and why;
3. Temporary medical personnel full time equivalent (FTE) positions by classification and facility;
4. A comparison of expenditures, hours and FTEs for temporary medical personnel compared to current budgeted items and vacancy rates;
5. County wage information alongside expenditures to agencies and any other relevant information as to why contract workers have been on staff over 90 days or why the facility has a staff shortage; and
6. Recommendations on how the Department plans to address any staffing shortages or issues identified through the report. (15-2643)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Revised Board Letter](#)
[Motion by Supervisor Ridley-Thomas](#)
[Report](#)

26. Recommendation: Authorize the Director of Health Services to execute an amendment to trauma center services agreements with non-County trauma centers, to maintain their trauma certification for six months from July 1, 2015 through December 31, 2015 or upon execution of the superseding trauma agreements, whichever occurs first, with no financial terms for the extension period and with the County trauma centers through June 30, 2016; approve, in concept, the proposed revised priorities for the Measure B funds set aside for non-County trauma centers and the revised methodology for allocating those amounts to such facilities and approve the allocation of Maddy Emergency Medical Services fund (Maddy Fund) to reimburse unpaid indigent trauma claims and Richie's Fund to enhance pediatric trauma care, both in accordance with State law utilizing similar methodology in place under the existing trauma center services agreements, effective July 1, 2015; execute superseding agreements with each non-County trauma center that will include specific financial terms based on the revised priorities and methodology, effective July 1, 2015 for a period of one year at an amount not to exceed \$40,000,000 in Measure B funds, an estimated \$1,700,000 in Richie's Fund dollars and \$2,700,000 in Maddy Fund dollars for all agreements for Fiscal Year 2015-16; and execute an additional, separate one-year agreement to allocate Richie's Fund dollars. **(Department of Health Services)** (Continued from the meeting of 6-9-15) (15-2613)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was continued one week to June 23, 2015.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 27.** Recommendation: Find that the provision of physician medical education and patient care services at Harbor-UCLA and Olive View-UCLA Medical Center (2 and 5) continue to be performed more economically by an independent contractor; approve and instruct the Mayor to sign an amendment to the agreement with the Regents of the University of California, on behalf of its Los Angeles Campus and Medical School (UCLA), for the provision of physician medical education and patient care services at Harbor-UCLA and Olive View-UCLA, effective July 1, 2015 through June 30, 2016, to add additional purchased services and increase the number of County residents for the Emergency Medicine Resident Training Program at Harbor-UCLA and increase the maximum obligation from \$28,781,000 to \$29,444,000.
(Department of Health Services) (15-2694)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Agreement No. 76850, Supplement No. 4

28. Recommendation: Find that physician and non-physician services provided under the Medical School Affiliation Agreement (MSAA) at LAC+USC Medical Center (LAC+USC MC) and Rancho Los Amigos National Rehabilitation Center (RLANRC) (1 and 4) can continue to be performed more feasibly and economically, respectively, by contracting with an independent contractor; approve and instruct the Mayor to execute an amendment to the MSAA with the University of Southern California (USC) for the provision of physician medical education and patient care services, effective upon Board approval, to add additional purchased services for various clinical departments at LAC+USC MC, reduce purchased services for the Department of Medicine at LAC+USC MC, increase the maximum annual obligation of the MSAA from \$137,352,944 to \$138,503,233 for the period beginning July 1, 2015, and compensate USC up to an additional \$8,500, if necessary, with respect to additional pacemaker surveillance services to account for any increase in patient volume; authorize the Director of Health Services to execute a new Part-Time/Intermittent Specialty Medical Services Agreement with USC to provide specialty physician services at RLANRC at an estimated annual amount of \$1,299,550, effective July 1, 2015 through June 30, 2016, and extend the agreement for two one-year periods thereafter. **(Department of Health Services)** (15-2715)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was continued one week to June 23, 2015.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

29. Recommendation: Authorize the Director of Health Services to execute an Amendment to the Inmate Care Services Agreement with the University of Southern California, for the continued provision of Inmate Care Services at certain County Sheriff's facilities (1), effective upon Board approval, for the period of July 2, 2015 through June 30, 2016, with an automatic one-year renewal through June 30, 2017, unless cancelled earlier by either party, with a maximum annual obligation of \$2,991,748; and execute amendments to adjust staffing levels and costs up to 10% of the annual maximum obligation or \$299,175, based on the Sheriff's Department's available funding and future need for urgent and specialty care. **(Department of Health Services)** (15-2696)

Eric Preven addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

30. Recommendation: Approve and authorize the Director of Mental Health to execute an amendment to the Affiliation Agreement with the University of Southern California for Forensic Services to extend the term for one year, effective July 1, 2015 through June 30, 2016, with six month-to-month extension options, with annual funding allocation totaling \$226,200, fully funded by State 2011 Realignment revenue. **(Department of Mental Health)** (15-2689)

Eric Preven addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

31. Recommendation: Approve and instruct the Interim Director of Public Health to execute 61 renewal contracts to provide Substance Use Disorder (SUD) services, at a total maximum obligation amount of \$166,545,290, funded by Federal funds, State Realignment, Intra Fund Transfer, Special Revenue and Net County Cost; and authorize the Interim Director to take the following related actions: **(Department of Public Health)** (Continued from the meeting of 6-2-15)

Execute amendments to the SUD renewal contracts to allow the rollover of unspent contract funds, provide an internal reallocation of funds between Statements of Work (SOW) budgets, up to 10% of each term's annual base maximum obligation, and/or provide an increase or decrease in funding up to 10% above or below each term's annual base maximum obligation, effective upon amendment execution or at the beginning of the contract term and make corresponding service adjustments;

Execute change notices to the SUD renewal contracts that permit non-material and/or ministerial revisions to the SOWs, authorize budget modifications, and corresponding service adjustments, changes to hours of operation, service locations, and/or corrections of errors in the contract's terms and conditions, annually adjust contractor's fee-for-service reimbursement rate(s) up to 10% of the existing rate, adjustments to the reimbursement rate may be applied to all or individual SUD renewal contracts based on a case-by-case analysis conducted by the Department of Public Health to determine whether the cost to provide services justifies a rate adjustment, and adjust the reimbursement rates for Medication Assisted Treatment (MAT) as the cost for the medication (Vivitrol) increases or decreases, from July 1, 2015 through June 30, 2017;

Amend the SUD renewal contracts to remove SOWs, as necessary, and make related funding adjustments and revisions to the annual base maximum obligation;

Immediately suspend any SUD renewal contracts and Alcohol and Other Drug Prevention Services contracts upon issuing a written notice to contractors who fail to fully comply with program requirements, terminate for convenience upon issuing a 30-calendar day advance written notice to contractors who are in substantial breach of the contract's terms and conditions;

Terminate for convenience the contracts providing a 30-calendar day advance written notice to contractors upon the Department of Public Health's completion of a competitive solicitation process;

Execute contract amendments to SUD contracts with Behavioral Health Services, Inc., Prototypes, Centers for Innovation in Health, Mental Health, and Social Services and Tarzana Treatment Centers, Inc., to adjust the reimbursement rate for MAT services through June 30, 2015;

Execute an amendment to the contract with The Regents of the University of California, Los Angeles, to extend the term through June 30, 2016, for the provision of evaluation services, at an annual maximum obligation of \$786,408; 100% offset by Federal and State Realignment funds;

Execute an amendment to extend the term of the contract with The Regents up to 12 months through June 30, 2017 at amounts to be determined by the Department of Public Health, allow the rollover of unspent contract funds, provide an internal reallocation of funds between budgets up to 10% of each term's annual base maximum obligation, and/or provide an increase or decrease in funding up to 10% above or below each term's annual base maximum obligation, effective upon amendment execution or at the beginning of the contract term, and make corresponding service adjustments; and

Execute change notices to The Regents contract that authorize budget modifications, and corresponding service adjustments, changes to hours of operation and/or service locations, and/or corrections of errors in the contract's terms and conditions. (15-2418)

Eric Preven addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

- 32.** Recommendation: Authorize the Interim Director of Public Health to accept and implement a Standard Agreement (SA) from the California Department of Public Health (CDPH) for the term of July 1, 2015 through June 30, 2016, at an amount estimated not to exceed \$3,400,000, to support the Department's Environmental Health Division's Radiation Management Program; and accept future SAs and/or amendments from CDPH that are consistent with the requirements of the SA that extend the term through June 30, 2018 at amounts to be determined by CDPH, estimated not to exceed \$3,400,000 per fiscal year, reflect non-material and/or ministerial revisions to the SA's terms and conditions, allow for the rollover of unspent funds and/or redirection of funds, adjust the term of the SA through December 31, 2018, and/or provide an increase or decrease in funding up to 25% above or below each term's annual base amount. **(Department of Public Health) (15-2716)**

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 33.** Recommendation: Authorize and instruct the Interim Director of Public Health to accept and implement an amendment to the contract with the Los Angeles County Children and Families First-Proposition 10 Commission (First 5 LA) to support the Maternal, Child, and Adolescent Health Program's Children's Health Outreach Initiatives (CHOI) Program for the period of July 1, 2015 through December 31, 2015, in the amount of \$2,087,806; accept and implement a Medi-Cal Renewal Assistance Allocation Agreement from the State Department of Health Care Services (DHCS) to provide Medi-Cal renewal assistance to current Medi-Cal beneficiaries for the period of January 1, 2015 through December 31, 2016, in the amount of \$4,887,854; and authorize the Interim Director to take the following related actions:
(Department of Public Health)

Accept future awards and/or amendments that are consistent with the requirements of the First 5 LA award and the DHCS Allocation Agreement that extend the terms through December 31, 2018 at amounts to be determined by the funding entities, reflect non-material and/or ministerial revisions to the awards' terms and conditions, allow for the rollover of unspent funds and/or redirection of funds, adjust the term of the awards through June 30, 2019, and/or provide an increase or decrease in funding up to 25% above or below each grant term's annual base amount;

Execute 19 contract amendments to extend the term and increase the maximum obligation of the contracts with CHOI service providers for the provision of Medi-Cal renewal assistance project services, effective upon execution through December 31, 2016 at a total estimated County maximum obligation of \$4,400,000, 100% offset by DHCS Medi-Cal Renewal Assistance Allocation Agreement funds;

Execute amendments to the CHOI contracts that extend the term through December 31, 2018, at amounts to be determined by the Department of Public Health based upon available funding; adjust the term through June 30, 2019, allow the rollover of unspent contract funds, provide an internal reallocation of funds between budgets up to 10% of each term's annual base maximum obligation and/or provide an increase or decrease in funding up to 10% above or below each term's annual base maximum obligation, effective upon amendment execution or at the beginning of the applicable contract term, and make corresponding service adjustments, as necessary; and

Execute change notices to the contracts that authorize modifications to or within budget categories within each budget, and corresponding service adjustments, as necessary, changes to hours of operation and/or service locations, and/or corrections of errors in the contract's terms and conditions. (15-2705)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 34.** Recommendation: Authorize the Interim Director of Public Health to accept and implement a forthcoming Letter of Allocation (LOA) from the California Department of Health Care Services - Children's Medical Services Branch (DHCS-CMS) to support the Department of Public Health's Children's Medical Services (CMS), California Children's Services (CCS), Pediatric Palliative Care (PPC) Case Management services at an anticipated amount not to exceed \$500,000 for the period of July 1, 2015 through June 30, 2016; and accept future LOAs and/or amendments from DHCS-CMS that are consistent with the LOA requirements, which extend the term through June 30, 2018, reflect non-material and/or ministerial revisions to the LOA's terms and conditions, allow for the rollover of unspent funds, redirection of funds and/or provide an increase or decrease in funding up to 25% above or below each LOA term's annual base amount. **(Department of Public Health) (15-2717)**

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Community Services

- 35.** Recommendation: Consider the Mitigated Negative Declaration (MND) for the Los Nietos Library Project (4) together with comments received during the public review period; find that the MND reflects the independent judgment and analysis of the Board; adopt the Mitigation Monitoring and Reporting Program (MMRP), finding that the MMRP is adequately designed to ensure compliance with the mitigation measures during project implementation; find on the basis of the whole record before the Board that there is no substantial evidence that the project will have a significant effect on the environment and adopt the MND; approve the Los Nietos Library Project and instruct the Mayor to sign the Ground Lease and Joint Use Agreement; and authorize the County Librarian to approve and execute amendments and changes to the construction scope subject to the terms of the Ground Lease and Joint Use Agreement, and within the Project budget. **(Public Library)** (15-2702)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Agreement No. 78383

- 36.** Recommendation: Accept the "Pitch An Idea" grant award in the total amount of \$75,000 from the California State Library, funded by Federal Library Services and Technology Act funds, for the "Adult 101: Life Skills Bootcamp for Teens" project, for the provision of teaching teens the skills necessary for successful transition into adulthood and the workforce; and authorize the County Librarian to execute any documents and agreements related to the acceptance and use of the grant award, expend the grant award as necessary for completion of the grant projects, and meet the conditions of the grant award. **(Public Library)** (15-2721)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 37.** Recommendation: Approve the project name change from General William J. Fox Airfield Angled Exit Taxiway Project to General William J. Fox Airfield New Exit Taxiway H, Capital Project No. 69307 (5); approve the budget increase in the amount of \$150,000 for a revised total Project budget of \$1,850,000; approve an appropriation adjustment to transfer \$8,000 from the Department of Public Works, Aviation Enterprise Fund, and appropriate \$142,000 for Federal and State grant reimbursements for the Project; approve the Project and adopt the plans and specifications, at an estimated construction contract total between \$1,100,000 and \$1,500,000; advertise and set for bids to be received and opened before 11:00 a.m. on July 21, 2015; authorize the Director of Public Works to determine and execute a construction contract with the contractor with the lowest responsive bid within the estimated cost range, approve the contractor's Faithful Performance and Labor and Material Bonds and insurance certificate, and deliver the Project; and authorize the Director to approve and execute change orders within the same monetary limits delegated to the Director, allow substitution of subcontractors and relief of bidders, accept the Project upon completion, release retention money and extend the date and time for the receipt of bids. **(Department of Public Works) 4-VOTES** (15-2697)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 38.** Recommendation: Award and authorize the Director of Public Works to execute consultant services agreements with Jacobus & Yuang, Inc., Project Controls Group, Inc., Integrated Engineering Management, Lenax Construction Services, Inc., O'Connor Construction Management, Inc. and Cumming Construction Management, Inc., to provide as-needed cost estimating services for various County projects at an amount not to exceed \$1,000,000 per agreement, for a three-year term and two one-year extension options, and potential aggregate total of \$6,000,000; and authorize the Director to take the following related actions: **(Department of Public Works)**

Authorize additional services and extend the agreement expiration date to complete unforeseen, additional services related to a previously assigned scope of work on a given project and necessary for the completion of the project;

Supplement the initial amount not to exceed \$1,000,000 for any of the agreement by up to 10% per amendment based on workload requirements with the aggregate amount, per agreement, of such amendments not to exceed 25% of the original contract amount; and

Execute the two one-year extension options at the discretion of the Director, based upon workload demands and the level of satisfaction with the services provided. (15-2701)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 39.** Recommendation: Find that landscape and slope maintenance services can be performed more economically by an independent contractor; award and instruct the Mayor to sign a contract with United Pacific Services, Inc., for landscape and slope maintenance services for Montellano Slope, located between Heather Field Dr. and Montellano Ave. in the unincorporated area of Hacienda Heights (4), for an annual amount of \$25,871, effective July 1, 2015 for a one-year term with four one-year renewal options and six month-to-month extension options for a potential maximum contract term of 66 months and potential maximum contract amount of \$142,291; authorize the Director of Public Works to increase the contract amount up to an additional 10% of the contract total for the initial one-year term and to annually increase the contract amount up to an additional 10% of the annual contract total for the renewal option years; and find that the contract work is exempt from the California Environmental Quality Act. **(Department of Public Works)** (15-2709)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Agreement No. 78384

40. Recommendation: Authorize the Director of Public Works to execute an amendment to the agreement with TransCore, ITS LLC., for the Countywide Information Exchange Network system for the continued provision of system maintenance services, to extend the agreement term for two months from July 1, 2015 through August 31, 2015, with no increase in the maximum total contract amount; and authorize the Director to execute an amendment to the agreement during the two-month extension period while the Director procures a replacement for the Information Exchange Network system. **(Department of Public Works)** *(NOTE: The Chief Information Officer recommended approval of this item.)* (15-2728)

Eric Preven addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

41. Recommendation: Approve the changes to the project budgets for the fourth appropriation of the Highway Safety, Traffic Reduction, Air Quality, and Port Security Bond Act of 2006 (Proposition 1B) transportation bond funds allocated by the State to the County under the Local Street and Road Improvement, Congestion Relief, and Traffic Safety Account of 2006; and authorize the Director of Public Works to approve future revisions to the project budgets allowing for adjustments of up to 10% of the dollar amount for each project. **(Department of Public Works)** (15-2707)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 42.** Recommendation: Adopt the findings and orders of the Building Rehabilitation Appeals Board, which provides for the arrest and abatement of neighborhood deterioration and the elimination of unsightly, unsafe and unhealthful conditions, which constitute a public nuisance at the following unincorporated locations: **(Department of Public Works)**

5141 Marvale Dr., Los Angeles (2)
2427 E. 109th St., Los Angeles (2)
11115 Inez St., Whittier (4)
11226 Stamy Rd., Whittier (4)
169 E. Avenue F, Lancaster (5)
40196 177th St. East, Palmdale (5)
20232 E. Lancaster Blvd., Lancaster (5)
45554 245th St. East, Lancaster (5)
38939 8th St. East, Palmdale (5)
5333 W. Avenue L4, Lancaster (5)
41117 161st St. East, Lancaster (5) (15-2700)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Board Letter](#)
[Board Letter](#)

- 43.** Recommendation: Acting as the Governing Body of the County Flood Control District, find that the use agreement between the County Flood Control District and Mountains Recreation & Conservation Authority (Authority) for public recreational purposes in connection with the Zev Yaroslavy Greenway Trail Project along a portion of the Los Angeles River Parcel 276, et al., in the City of Los Angeles (3), will not interfere or be inconsistent with the primary purposes of such land by the District; authorize the Chief Engineer to sign the agreement for a term of 20 years and authorize delivery to the Authority; and find that the Project is exempt from the California Environmental Quality Act. **(Department of Public Works) (15-2710)**

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 44.** Recommendation: Acting as the Governing Body of the County Waterworks District No. 21, rescind the award of the construction contract to GMZ Engineering, Inc.; award and authorize the Director of Public Works to prepare and execute the construction contract with Sully-Miller Contracting Company, the next lowest responsive and responsible bidder that is willing to hold its original bid price, for Project ID No. WWD2100003 - Kagel Canyon Road Watermain Replacement for replacement of an existing cast-iron watermain with approximately 4,800 linear feet of polyvinyl chloride watermain, in the unincorporated community of Kagel Canyon (5) in the amount of \$1,065,479.40; and establish the effective date following receipt of approved Faithful Performance and Labor and Material Bonds and insurance certificate filed by the contractor. **(Department of Public Works) (15-2706)**

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 45.** Recommendation: Acting as the Governing Body of the Los Angeles County Flood Control District, approve the project and adopt the specifications for the Countywide Catch Basin Cleanout 2015-16, Priority A and B Catch Basins, in various cities and unincorporated communities, at an estimated maintenance total between \$155,000 and \$180,000; advertise and set for bids to be received before 11:00 a.m. on July 7, 2015; authorize the Chief Engineer to allow substitution of subcontractors and relief of bidders and extend the date and time for the receipt of bids; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Department of Public Works) (15-2699)**

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Public Safety

- 46.** Recommendation: Accept Proposition 63 funds in the amount not to exceed \$27,000 from the California Department of Veterans Affairs (CDVA) to fund one full-time equivalent position for a Veteran Outreach Liaison; authorize the Director of Military and Veterans Affairs to use the funds for veteran mental health outreach activities from October 1, 2015 through June 30, 2016; and authorize the Director to amend the agreement with the CDVA to accept additional funding should such funds become available. **(Department of Military and Veterans Affairs) (15-2686)**

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 47.** Recommendation: Authorize the Chief Probation Officer to execute a Memorandum of Understanding with the University of Southern California to evaluate the Probation Department's efforts to reduce recidivism among Senate Bill 678 probationers through the Alternative Treatment Caseload Program; and execute amendments to the Memorandum of Understanding. **(Probation Department) (Continued from the meeting of 6-9-15) (15-2589)**

Eric Preven addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

48. Recommendation: Authorize the Sheriff to prepare and execute a modification to a contract with HealthRIGHT 360 to continue providing comprehensive services for the Assembly Bill 109 inmate population, in an amount not to exceed \$233,813 for a term of eight months, effective July 1, 2015 through February 29, 2016; and authorize the Sheriff to terminate the contract, in whole or in part, once the Department has completed its Request for Proposals solicitation and negotiation process for its own agreement for case management and referral services for the inmate population within the County's jail system. **(Sheriff's Department)** (Continued from the meetings of 5-12-15, 5-19-15 and 6-2-15) (15-2008)

Robert Lucas addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was duly carried by the following vote:

Ayes: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Abstentions: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Report](#)
[Video](#)

Miscellaneous Communication

49. Request from the Monrovia Unified School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's 2015 General Obligation Refunding Bonds, in an aggregate principal amount not to exceed \$30,000,000; and instruct the Auditor-Controller to maintain on its 2015-16 tax roll, and all subsequent tax rolls, taxes in an amount sufficient to fulfill the requirements of the debt service schedule that will be provided to the Auditor-Controller following the sale of the Bonds. (15-2704)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Ordinances for Adoption

- 50.** Ordinance for adoption amending County Code, Title 22 - Planning and Zoning, to add uses allowed in certain zones, add two new zones, modify provisions when a conditional use permit is required within Significant Ecological Areas, and add regulations that resulted from, and to implement, the 2015 Antelope Valley Area Plan Update, Advance Planning Project No. 2014-00009-(5), a part of Project No. R2007-02733-(5). (On November 12, 2014, the Board indicated its intent to adopt the ordinance.) (Relates to Agenda Item Nos. 21 and 51) (Continued from the meeting of 6-2-15) (15-2519)

This item was taken up with Item Nos. 21 and 51.

Merrylou Nelson, Susan Zahnter, Julie Kyle, Melissa Wellmerling, Dr. Eugene Nebeker, Tom Walsh, Ben White, Thomas Costan, Roland Kavelaar, James Greco, Forrest McElroy, Ron Jones, Richard Campbell, Christopher Croisdale, Dan Silver and other interested persons addressed the Board.

Richard Bruckner, Director of Planning, and Mark Child, Deputy Director, Department of Regional Planning, responded to questions posed by the Board.

After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, the Board adopted Ordinance No. 2015-0020 entitled, "An ordinance amending Title 22 - Planning and Zoning, of the Los Angeles County Code to add uses allowed in certain zones, add two new zones, modify provisions when a conditional use permit is required within significant ecological areas, and add regulations concerning the applicability of changes to zoning designations and zoning regulations, all as a result of the 2015 Antelope Valley Area Plan Update." This ordinance shall take effect July 16, 2015.

This item was duly carried by the following vote:

Ayes: 4 - Supervisor Solis, Supervisor Ridley-Thomas,
Supervisor Knabe and Supervisor Antonovich
Noes: 1 - Supervisor Kuehl

Attachments: [Ordinance](#)
[Certified Ordinance](#)
[Video](#)

- 51.** Ordinance for adoption to rezone property in the Antelope Valley, Zone Change Case No. 2014-00009-(5), to be consistent with the updated 2015 Antelope Valley Area Plan and Countywide General Plan, part of Project R2007-02733-(5). (Relates to Agenda Item Nos. 21 and 50) (Continued from the meeting of 6-2-15) (15-2517)

This item was taken up with Item Nos. 21 and 50.

Merrylou Nelson, Susan Zahnter, Julie Kyle, Melissa Wellmerling, Dr. Eugene Nebeker, Tom Walsh, Ben White, Thomas Costan, Roland Kavelaar, James Greco, Forrest Mcelroy, Ron Jones, Richard Campbell, Christopher Croisdale Dan Silver and other interested persons addressed the Board.

Richard Bruckner, Director of Planning, and Mark Child, Deputy Director, Department of Regional Planning, responded to questions posed by the Board.

After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, the Board adopted Ordinance No. 2015-0021Z entitled, "An ordinance amending Section 22.16.230 of Title 22 – Planning and Zoning of the Los Angeles County Code, changing regulations for the execution of the Antelope Valley Area Plan Update, a part of the Los Angeles Countywide County General Plan." This ordinance shall take effect July 16, 2015.

This item was duly carried by the following vote:

Ayes: 4 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich
Noes: 1 - Supervisor Kuehl

Attachments: [Ordinance](#)
[Certified Ordinance](#)
[Video](#)

V. ORDINANCE FOR INTRODUCTION 52

- 52.** Ordinance for introduction amending the water pipeline franchise granted to Southern California Water Company to reflect a company name change to Golden State Water Company, extend the term of the franchise from August 12, 2015 to December 31, 2018 and make a change clarifying hazardous substance transportation. (Relates to Agenda No. 14) (Continued from the meeting of 6-2-15) (15-2340)

On motion of Supervisor Solis, seconded by Supervisor Antonovich, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Ordinance No. 90-0144F, as amended, a water pipeline franchise granted to Southern California Water Company."

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Ordinance](#)

VI. MISCELLANEOUS

- 53. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)**

- 53-A.** Recommendation as submitted by Supervisor Solis: In recognition of June 21, 2015 as Father's Day, honor the men in Los Angeles County who are active in the lives of their children, which in turn, has a significant impact on their children, their families and their communities; emphasize the need for increased public awareness and activities regarding responsible fatherhood and healthy families; and reaffirm the commitment of the County in supporting children without a father figure through initiatives like My Brother's Keeper, which could assist all children to reach their full potential. (15-2868)

On motion of Supervisor Solis, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

On motion of Supervisor Solis, seconded by Supervisor Antonovich, the foregoing motion was reconsidered to allow members of the public to address the Board.

Robert Lucas and Arnold Sachs addressed the Board.

After discussion, by Common Consent, there being no objection, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Solis](#)
[Video](#)

- 53-B.** Recommendation as submitted by Supervisor Kuehl: Adopt an interim urgency ordinance temporarily prohibiting the establishment or expansion of vineyards, either as primary or accessory use, on all properties located in the area regulated by the Santa Monica Mountains North Area Community Standards District, as defined in the ordinance, declaring the urgency thereof and that this ordinance be effective upon Board approval; instruct the Director of Planning to initiate a zoning study for all properties in the Santa Monica Mountains North Area; and set a public hearing for July 28, 2015 at 9:30 a.m. to consider an extension of this urgency ordinance. **4-VOTES** (15-2872)

John Gooden, Greg Barnett, Daniel Fredman, Batta Vujicic and Robert Lucas addressed the Board.

Richard Bruckner, Director of Planning, responded to questions posed by the Board.

After discussion, on motion of Supervisor Kuehl, seconded by Supervisor Ridley-Thomas, the Board took the following actions:

- 1. Instructed the Director of Planning to initiate a zoning study for all properties in the Santa Monica Mountains North Area;**
- 2. Adopted Ordinance No. 2015-0022U entitled, “An interim ordinance temporarily prohibiting the establishment or expansion of vineyards, either as a primary or accessory use, on all properties located in the area regulated by the Santa Monica Mountains North Area Community Standards District in the County of Los Angeles, while a study is conducted to consider a possible zoning amendment applicable to the area, and declaring the urgency thereof.” This ordinance shall take effect June 16, 2015; and**

- 3. Set a public hearing for July 28, 2015 at 9:30 a.m. to consider an extension of this urgency ordinance.**

This item was duly carried by the following vote:

Ayes: 4 - Supervisor Solis, Supervisor Ridley-Thomas,
Supervisor Kuehl and Supervisor Knabe

Noes: 1 - Supervisor Antonovich

Attachments: [Motion by Supervisor Kuehl](#)
[Ordinance](#)
[Certified Ordinance](#)
[Video I](#)
[Video II](#)

- 53-C.** Recommendation as submitted by Supervisor Kuehl: Find that the addition and construction of a community meeting room at the San Fernando Library by Library Plaza Partners, LLC will serve a public purpose related to increased meeting space and library programming, which benefits the County and its residents; authorize the Interim Chief Executive Officer to extend the lease with Library Plaza Partners, LLC through June 30, 2026, at no additional rent or improvement costs to the County, with two additional five-year renewal options, and with the lease amendment and extension effective upon Board approval and substantial completion of the improvements for the community room space, but in no event later than June 30, 2016, with the County to retain a right to terminate after June 30, 2026, with six months written notice prior to each anniversary date thereafter until expiration of the extended term; and find that the proposed actions are exempt from the California Environmental Quality Act. (15-2867)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Kuehl](#)

- 53-D.** Recommendation as submitted by Supervisor Antonovich: Remind residents in the unincorporated areas of the County that fireworks of any type are illegal; in Cities where fireworks are legal, extreme caution should be used, and that shooting weapons into the air is a felony; encourage residents to attend professional fireworks displays; and request the Sheriff to strictly enforce the illegal use of fireworks. (15-2874)

On motion of Supervisor Antonovich, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Antonovich](#)

- 53-E.** Recommendation: Approve an appropriation adjustment transferring \$4,000,000 of Enhanced Unincorporated Area Services Funds from the East San Gabriel Valley Library Capital Project No. 77486 to the Public Library's Fiscal Year 2015-16 Operating Budget for the proposed La Mirada Library Renovation Project (Project) (4); find that pursuant to Government Code Section 26227 the transfer of funds in the amount not to exceed \$4,000,000 from the County to the City for the purpose of funding improvements to the La Mirada Library is necessary to meet the social needs of the County; authorize the County Librarian to execute an architectural and construction services agreement with the City, with the agreement to set forth the terms by which the County Librarian will transfer the funds to the City for the Project, and execute a lease agreement with the City for the Project; authorize the County Librarian to approve and execute amendments, amend project schedules, amend scope of work and/or change notices subject to the terms of the architectural and construction services and lease agreements and exchange project funds with the City that may be necessary to complete the Project, not to exceed the Project budget; and find that the Project is exempt from the California Environmental Quality Act. **(Public Library) 4-VOTES** (15-2863)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Discussion Item

- 53-F.** Report by the Interim Chief Executive Officer on the use of the Healthier Communities, Stronger Families, Thriving Children funds on programs for child sex trafficking victims, as requested by Supervisor Ridley-Thomas. (15-2875)

By Common Consent, there being no objection, this item was continued two weeks to June 30, 2015.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

- 54. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda. (12-9996)**

- 54-A.** Recommendation as submitted by Supervisor Antonovich: Make a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in Section 54954.2(a); and appoint Mary Wickham as Interim County Counsel, effective immediately, at a monthly salary of \$21,667. (15-2955)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 4 - Supervisor Solis, Supervisor Ridley-Thomas,
Supervisor Kuehl and Supervisor Antonovich

Absent: 1 - Supervisor Knabe

Attachments: [Motion by Supervisor Antonovich](#)
[Video](#)

54-B. Recommendation as submitted by Supervisor Kuehl: Take the following actions:

1. Direct the Interim County Counsel to prepare and submit a Countywide Minimum Wage Ordinance for the Board's review in 45 days, which will establish a Countywide minimum wage with the provisions outlined below, and the Countywide Minimum Wage Ordinance shall be applicable to employees of all agencies, including nonprofits and businesses, in the unincorporated areas of Los Angeles County, where the Board serves as the wage setting entity, as allowed under California law, and shall include:
 - a. Beginning in 2016, the minimum wage in the County will increase annually as follows for all employers (including nonprofits and businesses) with 26 or more employees:

i. July 1, 2016	\$10.50
ii. July 1, 2017	\$12.00
iii. July 1, 2018	\$13.25
iv. July 1, 2019	\$14.25
v. July 1, 2020	\$15.00
 - b. Employers with fewer than 26 employees will have two years to prepare for the phase-in launch, and will then follow the rollout schedule below:

i. July 1, 2017	\$10.50
ii. July 1, 2018	\$12.00
iii. July 1, 2019	\$13.25
iv. July 1, 2020	\$14.00
v. July 1, 2021	\$15.00
 - c. Beginning July 1, 2022, the minimum wage will increase annually based on the average Consumer Price Index over the previous 20 years. This rate will be determined by the County's Chief Executive Office and will be announced on January 1st of every year; and
2. Direct the Interim Chief Executive Officer and Interim County Counsel to prepare and submit to the Board within 45 days a new Board Policy that will establish a minimum wage for employees of the County, the region's largest employer, with implementation of minimum wage increases for County employees to proceed on the rollout schedule below:

- i. July 1, 2016 \$10.50
- ii. July 1, 2017 \$12.00
- iii. July 1, 2018 \$13.25
- iv. July 1, 2019 \$14.25
- v. July 1, 2020 \$15.00

Also, consideration of Supervisors Solis and Knabe's joint motion to direct the Interim Chief Executive Officer, Director of Consumer and Business Affairs, and Director of Community and Senior Services to report back to the Board in 45 days with a proposed plan for using County resources to support and assist small businesses in the unincorporated areas during their transition to an increased minimum wage, if such an increase is authorized by the Board; and direct the Interim Chief Executive Officer to report back to the Board in 45 days with a proposal for the format and content of an annual report evaluating the impact of a minimum wage increase on small businesses in the unincorporated areas and on the overall health of the regional economy.
(15-2947)

By Common Consent, there being no objection, these items were introduced for discussion and placed on the agenda of June 23, 2015 for consideration.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Kuehl](#)
[Motion by Supervisors Solis and Knabe](#)
[Video I](#)
[Video II](#)

- 54-C.** Recommendation as submitted by Supervisor Knabe: Direct the Interim Chief Executive Officer to report back at the Board's budget deliberations meeting on June 22, 2015 with more informative detail regarding the Officer Involved Shooting/Death in Custody review team as well as provide the Board with a recommendation that ensures this new review team will be funded at a level which make these cases amongst the highest priorities. (15-2960)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Knabe](#)
[Video](#)

Public Comment 56

- 56.** Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Diana Beard-Williams, Michael Jenkins, Robert Lucas, Eric Preven, Arnold Sachs, Fran Sereseres and David Serrano addressed the Board.

In addition, Eric Preven addressed the Board on the matter of CS-2, Conference with Legal Counsel - Existing Litigation, pursuant to paragraph (1) of Subdivision (d) of Government Code Section 54956.9 and CS-3, Conference with Legal Counsel - Anticipated Litigation, pursuant to paragraph (2) of Subdivision (d) of Government Code Section 54956.9, prior to the Board adjourning to Close Session. (15-2985)

Attachments: [Video](#)

Adjournments 57

57. On motions, duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisors Ridley-Thomas and Knabe

Dr. Ronald Barrett

Supervisor Ridley-Thomas

Edna Anderson Owens

Ingrid Roberts

Inell Virginia Woods

Supervisor Kuehl

Robert Chartoff

John Leonard Colenback

Monica Lewis

Supervisor Knabe

Albert Castanon

Cecil Fleener

John Etchells Flood, Jr.

William "Bill" Holt

Henry Meyer

Paxson Offield

George E. Wise, III

Supervisor Antonovich

Aaron David Kay

David Margrave

Wesley C. Paulus

Jean Anne Pendray

William "Bill" Henry Pulskamp

Harold L. Sansbury (15-2969)

VIII. CLOSED SESSION MATTERS FOR JUNE 16, 2015**CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

Accent Builders, Inc. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 446 694

This lawsuit alleges a breach of contract related to the La Plaza de Cultura y Artes core and shell rehabilitation and seismic retrofit project.

The Board authorized County Counsel to file an appeal of the adverse judgment against the County in the case entitled Accent Builders, Inc. v. County of Los Angeles, et al. The vote of the Board was unanimous with all Supervisors being present. (12-3760)

CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

SR&B Boilers dba Heat Transfer v. County of Los Angeles Los Angeles County Superior Court Case No. BC490221

This case involves allegations of breach of contract in connection with the retrofitting of boilers at three County facilities.

The Board authorized County Counsel to accept payment of \$550,000 from American Safety Casualty Company to settle its involvement in the case entitled SR&B Boilers dba Heat Transfer v. County of Los Angeles. The vote of the Board was unanimous with all Supervisors being present. (15-2810)

Attachments: [Settlement Agreement](#)

CS-3. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Paragraph (2) of Subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation

Allegations regarding civil rights violations in the County jails.

No reportable action was taken. (11-4896)

CS-4. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Paragraph (2) of Subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

No reportable action was taken. (15-2809)

CS-5. PUBLIC EMPLOYMENT
(Government Code Section 54957)

Consideration of candidates for appointment to the position of County Librarian.

No reportable action was taken. (15-2346)

CS-6. DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations

No reportable action was taken. (11-1977)

CS-7. CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency designated representatives: Sachi A. Hamai, Interim Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU, Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all).

No reportable action was taken. (13-4431)

Report of Closed Session (CSR-15)

Attachments: [Audio Report of Closed Session 6/16/15](#)

Reconvene 58

58. Open Session adjourned to Closed Session at 11:49 a.m. to:

CS-6.

Consider Department Head performance evaluations, pursuant to Government Code Section 54957.

Closed Session convened at 11:51 a.m. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl and Michael D. Antonovich, Mayor presiding. Absent was Supervisor Don Knabe.

Closed Session recessed at 12:08 p.m. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl and Michael D. Antonovich, Mayor presiding. Absent was Supervisor Don Knabe.

Open Session reconvened at 12:09 p.m. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl and Michael D. Antonovich, Mayor presiding. Absent was Supervisor Don Knabe. (15-3018)

Close 59

59. Open Session adjourned to Closed Session at 2:07 p.m. to:

CS-1.

Confer with Legal Counsel on existing litigation, pursuant to Paragraph (1) of Subdivision (d) of Government Code Section 54956.9:

Accent Builders, Inc. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 446 694.

This lawsuit alleges a breach of contract related to the La Plaza de Cultura y Artes core and shell rehabilitation and seismic retrofit project.

CS-2.

Confer with Legal Counsel on existing litigation, pursuant to Paragraph (1) of Subdivision (d) of Government Code Section 54956.9:

SR&B Boilers dba Heat Transfer v. County of Los Angeles Los Angeles County Superior Court Case No. BC490221.

This case involves allegations of breach of contract in connection with retrofitting of boilers at three County facilities.

CS-3.

Confer with Legal Counsel on anticipated litigation, pursuant to Paragraph (2) of Subdivision (d) of Government Code Section 54956.9:

Significant exposure to litigation

Allegations regarding civil rights violations in the County jails.

CS-4.

Confer with Legal Counsel on anticipated litigation, pursuant to Paragraph (2) of Subdivision (d) of Government Code Section 54956.9:

Significant exposure to litigation (one case)

CS-5.

Consider candidates for appointment to the position of County Librarian, pursuant to Government Code Section 54957.

CS-6.

Consider Department Head performance evaluations, pursuant to Government Code Section 54957.

CS-7.

Confer with Labor Negotiators, pursuant to Government Code Section 54957.6:

Agency designated representatives: Sachi A. Hamai, Interim Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU, Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

Closed Session reconvened at 2:14 p.m. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl, Don Knabe and Michael D. Antonovich, Mayor presiding.

Closed Session adjourned at 4:05 p.m. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl, Don Knabe and Michael D. Antonovich, Mayor presiding.

Open Session reconvened at 4:06 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl, Don Knabe and Michael D. Antonovich, Mayor presiding.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 4:07 p.m.

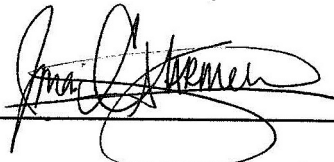
The next meeting of the Board will be a Special Meeting for the 2015-16 Budget Deliberations beginning on Monday, June 22, 2015 at 9:30 a.m.

The next Regular Meeting of the Board will be Tuesday, June 23, 2015 at 9:30 a.m. (15-3019)

The foregoing is a fair statement of the proceedings of the regular meeting held June 16, 2015, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Patrick Ogawa, Acting Executive
Officer
Executive Officer-Clerk
of the Board of Supervisors

By



Carmen Gutierrez
Chief, Board Services Division